

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 21, 2006

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by Paul Borek, Economic Development Director, and Kristin Woolever, Academic Dean of UNH Manchester, regarding the potential expansion of the Millyard campus.

CONSENT AGENDA

4. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Informational – to be Received and Filed

- A. Minutes of the MTA Commission meeting held on January 3, 2006 and the Financial and Ridership Reports from the month of December 2005.

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

B. Advising that it has approved Ordinance:

“Amending the Code of Ordinances of the City of Manchester by repealing Chapter 94: Noise Regulations in its entirety and inserting a new chapter 94: Noise Regulations.”

with changes and is recommending same be referred to the Committee on Bills on Second Reading for technical review.

(Aldermen O’Neil, Smith Forest, DeVries voted yea; Alderman Lopez was absent.)

C. Advising that it has accepted a report from Manchester Communication Access Media, Inc. (MCAM) indicating they are operational and fully functioning at their current location and submitting a list of expenditures, and is forwarding same to the Board for informational purposes.

(Aldermen O’Neil, Smith Forest, DeVries voted yea; Alderman Lopez was absent.)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

D. Advising that it has approved Ordinance:

“Amending Sections 33.024, 33.025 and 33.026 (Building and Facilities Maintenance Coordinator) of the Code of Ordinances of the City of Manchester.”

providing for the establishment of a new class specification, Building and Facilities Maintenance Coordinator, and is recommending same be referred to the Committee on Bills on Second Reading for technical review.

(Unanimous vote)

E. Advising that it has approved Ordinance:

“Amending Sections 33.026 (Planning Director, Conservationist, Planner I, Planner II, Planner III and Planner IV) of the Code of Ordinances of the City of Manchester.”

providing for changes in class specifications, which do not change the title of a position and do not provide for any changes in salary grades of such positions and is forwarding same to the Board for adoption.

(Unanimous vote)

F. Advising that it has approved Ordinance:

“Amending Section 33.026 of the Code of Ordinances of the City of Manchester providing for updates to Class Specifications for several Water Works positions.”

providing for changes in class specifications, which do not change the title of a position and do not provide for any changes in salary grades of such positions and is forwarding same to the Board for adoption.

(Unanimous vote)

COMMITTEE ON JOINT SCHOOL BUILDINGS

G. Advising that they have authorized the expenditure of up to \$29,800 for the full assessment and roof structure design for Hallsville School.

(School Committee Members Herbert, Beaudry, Gelinas and Aldermen Roy and Forest voted yea; Alderman Thibault was absent.)

H. Advising that they have authorized the expenditure of \$115,000 for a fire alarm system at Beech Street School.

(School Committee Members Herbert, Beaudry, Gelinas and Aldermen Roy and Forest voted yea; Alderman Thibault was absent.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

5. Nominations to be presented by Mayor Guinta, if available.
6. Confirmation of nominations to the Office of Youth Services Advisory Board as presented:
Peter C. Favreau, term to expire January 1, 2007;
Brother Paul D. Crawford, term to expire January 1, 2007; and
Rev. Christopher J. Emerson, term to expire January 1, 2007.
If the Board so desires, a motion is in order to confirm the nominations as presented.
7. Confirmation of the nomination of Lillian Duval to succeed Daniel Waszkowski as a member of the Senior Services Committee, term to expire January 2009.
If the Board so desires, a motion is in order to confirm the nomination as presented.
8. Confirmation of nominations to the Manchester Development Corporation Board of Directors as presented:
Jay Taylor, term to expire March 11, 2009; and
Michael McCluskey, term to expire March 11, 2009.
If the Board so desires, a motion is in order to confirm the nominations as presented.
9. Confirmation of nominations to the Millyard Design Review Committee as presented:
Don Clark, term to expire January 1, 2009; and
Patrick Long, Aldermanic representative.
If the Board so desires, a motion is in order to confirm the nominations as presented.
10. Confirmation of the nomination of Siobhan Keefe Tautkus to succeed Virginia Chandler as a member of the Personnel Appeals Board, term to expire March 2009.
If the Board so desires, a motion is in order to confirm the nomination as presented.

OTHER BUSINESS

11. State Legislative update by Mayor Guinta, if available.
12. Communication from Alderman Osborne asking the Board to agree to increase the time allotted to speak at Public Participation meetings to three minutes.

Ladies and Gentlemen, what is your pleasure?

13. Communication from Joan Porter, Tax Collector, requesting that \$14,000 be held in contingency in the event such funds are needed by the department at year-end due to the retirement of two employees.

Ladies and Gentlemen, what is your pleasure?

14. Ordinances: **(A motion is in order to read by titles only.)**

“Amending Section 33.026 (Planning Director, Conservationist, Planner I, Planner II, Planner III and Planner IV) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.026 of the Code of Ordinances of the City of Manchester providing for updates to Class Specifications for several Water Works positions.”

These Ordinances having had the approval of the Human Resources Committee, if the related reports have been accepted, a motion is in order that the Ordinances pass and be Ordained.

TABLED ITEM

A motion is in order to remove the following items from the table for discussion.

15. Communication from Gerard Fleury, Executive Director of the Manchester Employee’s Contributory Retirement System, advising that the System is seeking sponsorship in the NH Senate for three pieces of legislation in the 2006 session.

(Tabled 11/15/2005 pending further discussion by the Retirement Board of Trustees.)

16. NEW BUSINESS

- a) Communications
- b) Aldermen

17. A motion is in order to recess the meeting to consult with legal counsel pursuant to RSA 91-A:2 I(c).

18. Mayor Guinta calls the meeting back to order.

19. If there is no further business, a motion is in order to adjourn.